

**Virginia Board of Accountancy
September 8, 2011 Board Meeting
Agenda**

9960 Mayland Drive
Perimeter Center -2nd Floor Conference Center
Board Room #2
Henrico, VA 23233
(804) 367-8505

Thursday, September 8, 2011

- 10:00 a.m. Call to Order – **Lawrence D. Samuel, CPA, Chairman**
Security Briefing – **Dreana L. Gilliam, Board Administrator**
Determination of Quorum
Approval of Agenda
Approval of May 26, 2011 and June 29, 2011 board meeting minutes
Public Comment Period*
- 10:15 a.m. 1. Report from NASBA’s Middle Atlantic Region – **Bucky Glover, CPA, Regional Director**
- 11:00 a.m. 2. Board Member/Committee Updates
AICPA Board of Examiners/State Board Committee/CPA Exam Update - **Lawrence D. Samuel, CPA**
Regulatory/Legislative Committee – **Wade A. Jewell, Executive Director**
CPE Ethics Committee – **Lawrence D. Samuel, CPA & Andrea M. Kilmer, CPA, CFF**
- 11:15 a.m. 3. Executive Director’s Report - **Wade A. Jewell, Executive Director**
General Updates
NASBA Updates
 - PROC Summit
 - Annual Conference
 - Focus Questions
 - Exposure Drafts (including AICPA)June Financial Report
July Financial Report
June Board Report
July Board Report
- 12:00 p.m. Recess for Board Lunch
- 1:00 p.m. 4. Executive Director’s Report, continued
- 1:30 p.m. 5. Enforcement – **Jean Grant, Enforcement Manager**
Update/statistics on outstanding Enforcement cases
Consent Orders:
 - Case#2008-D22 Roy (**Dickerson & Holton**)
 - Case#2010-E004 Reinert (**Calderone**)
 - Case#2011-D0005 Grant (**Calderone**)
 - Case#2010-D016 Abod (**Calderone**)
 - Case#2011-U0001 Cho (**Calderone**)
 - Case#2011-U0003 Boe (**Calderone**)
 - Case#2011-U0004 Rovner (**Calderone**)Board Orders:
 - Case#2010-D0011 Vance (**Calderone & Kilmer**)
 - Case#2010-D0013 O’Connor (**Calderone & Samuel**)
- 3:30 p.m. 6. Additional Items for Discussion
Future Meeting Dates (**bring calendars**)
Sign Conflict of Interest Forms
Sign Travel Expense Vouchers
- 3:45 p.m. Adjournment

***Five-minute public comment, per person, on those items not included on the agenda.**

Persons desiring to attend the meeting and requiring special accommodations/interpretive services should contact the Board Office at (804) 367-8505 at least ten (10) days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Board fully complies with the Americans with Disabilities Act.